

Minute of Colintrave and Glendaruel Development Trust Board

Thursday 2018, 25th October 10am, Glendaruel Village Hall

Directors Present	Charles Dixon-Spain(Chair), Jim McLuckie, Cathleen Russell, Alex McNaughton, Colin Boyd,	
Staff in Attendance	Charlie and Stewart filming	
Apologies	Amber Llovat, John Shiveral, Charlie Collins, Stewart Millar	
Minutes of Previous meeting	Minute of August meeting Proposed: Jim McLuckie Seconded: Colin Boyd There was no meeting in October because we were not quorate.	
Matters Arising	<ul style="list-style-type: none"> • Still awaiting NOY Audited Accounts. If not completed in time we may have to postpone AGM to December. Decision will be made by beginning of November so that notice of AGM can be posted. 	CDS to chase up Ross and Co for accounts
Finances	<p>Total Expenditure September 2018 Total Expenditure for month £0.00 Total Income for month £10.036 Total in account £90,072.73</p> <p>October 2018 Total Expenditure for month £11,269.88 Total Income for month £0.00 Total in account £78,442.85</p> <p>* Please note that due to banking access problem CDS paid staff from his own business - now refunded (See accounts). Banking access issues resolved.</p>	<ul style="list-style-type: none"> • CDS to investigate Paypal account
Administration	<p><i>PCF Funding</i> -Application successful but timescale needs to be reviewed. Now looking likely to be beginning of next year. Charlie will take this project forward. Meeting scheduled to discuss detail.</p> <p><i>Funding</i> - Obtained grant from CMWT that will allow us to employ an admin person for 1 1/2 days and contract out projects on behalf of CGDT on a free lance basis.</p> <p><i>Income and Expenditure</i> forms signed by CB and CDS</p>	<ul style="list-style-type: none"> • CDS, AL & CC meeting to discuss detail of PCF • CDS to produce scoping paper regarding projects
Stronafian Forest	<ul style="list-style-type: none"> • .Heritage trail - CDS has met with Mr & Mrs Sutherland to discuss development of trail to include all the historic sites in the Col Glen area. • <i>Paths</i> still require to be cleared 	JMcL & AMcN to contact Community Pay Back group to find out when they are going to do work

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Cowal Way	<ul style="list-style-type: none"> • Damage suffered in recent heavy rains especially Curra Lochain. • <i>Forestry Agreement</i> - after discussion board have decided to seek further advise from Forestry Commission • <i>Crowd funding</i> - List of awards agreed. Campaign going live from 19 Nov to 17 Dec and is being hosted by crowdfunding.co.uk CDS drafted storyline for film and Sean McFarlane and Isla Short appearing in film. Propose to make guide Digital so the upgrading of guide will be easier in future. • Areas that require upgrading are Glen Loin (8,000 footfall last year) and Ascog Loch (improve assess to historic site). • <i>Scottish Parliament</i> - 19th December - Invites going out • <i>Visit Britain</i> - Successful event. As part of a speed dating meetings SM met groups from Netherland, Germany, France, Switzerland, Austria, Belgium, Spain, Italy, Nordic countries, Russia, USA and Canada. • Up coming events for SM meeting with Scottish Natural Heritage re 'Scotland Great Trails', Andy Calder to explore branded miniatures. 	<ul style="list-style-type: none"> • JMcL to speak to senior officials in Forestry Commission • Directors asked to promote crowd-funding as much as possible on social media
Clachan Hub	Cathleen proof read document and passed back to CDS to be updated	
Kyles Community Broadband	Due to compliance difficulties that could not be resolved we have had to pull out of the KCB scheme. We are now in the R100 scheme and because of all the work done by KCB we have been given an enhanced status which will probably see us moving further up the list regards having Broadband installed. We will be a pilot for aligned intervention.	
AOB	<p><i>FOI</i> There has been a request from a member of the public for access to the papers pertaining to the change of name from Cowal Way to Loch Lomond and Cowal Way. The board unanimously decided to refuse on the basis that we assured respondents of full anonymity and releasing this info would compromise both this assurance as well as place the trust in breach of the policies we have adopted to be in compliance with GDPR (General Data Protection Regulation).</p> <p><i>HELP</i> may be able to provide people to help with different activities</p> <p><i>Membership List</i> will be required for AGM</p>	<ul style="list-style-type: none"> • CDS to write explaining decision • AL to provide membership list for AGM
Future Meetings	<p>18th November 2pm Colintraive Village Hall AGM</p> <p>29th November 10am Feorlean</p> <p>17th January 10am Glendaruel Village Hall</p> <p>21st February Feorlean</p>	<ul style="list-style-type: none"> • AL to book hall for AGM • AL to advertise AGM
Adoption of Minutes	<p>Proposed:</p> <p>Seconded:</p> <p>Signed:</p> <p>Chair:</p> <p>Date:</p>	

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